

**CITY OF HIGHLAND, KANSAS
SPECIAL COUNCIL MEETING
CITY HALL
APRIL 23, 2014
6:00 P.M.**

COUNCIL MEMBERS PRESENT: Randy Snyder, Charles Batchelder, Ben Gilmore, Jim Watts and Jerry Twombly arrived at 6:02 p.m.

CITY EMPLOYEES PRESENT: Clerk Joann Karn

GUESTS PRESENT: Brian Kingsley of BG Consultants, Scott Sisk, Scott Huss and Dennis Lentz

PRESIDING: Mayor Ken Stewart

Councilman Jim Watts received the Oath of Office from Joann Karn, Clerk.

Charles Batchelder moved and Randy Snyder seconded a motion to approve a cereal malt beverage license for applicant Rocky Ruhnke on behalf of his business, Ruhnke Enterprises, LLC. Motion carried 5-0.

Following an update and discussion with Brian Kingsley, BG Consultants; Jerry Twombly moved and Ben Gilmore seconded a motion to approve change order number one from Maguire Iron for a decrease of their original contract amount by \$1,680.00 as presented. Motion carried 5-0.

Ben Gilmore moved and Jim Watts seconded a motion to approve final pay request number seven from Maguire Iron for \$27,470.00 as presented. Motion carried 5-0.

Jim Watts moved and Charles Batchelder seconded a motion to approve the Completion of Work Certificate for the 125,000 gallon elevated water storage tank as presented. Motion carried 5-0.

Charles Batchelder moved and Jim Watts seconded a motion to adjourn at 6:31p.m. Motion carried 5-0.

Mayor

City Clerk